

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, May 9, 2016
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Election of Committee Chairperson
Art Petke nominated Fritz Garbisch and he withdrew. Fritz Garbisch nominated Randy Sebesta. Seconded by Art Petke. Fritz Garbisch made motion to close nominations, seconded by Bryce Luchterhand. All in favor, motion carried.
- II. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:37 a.m.
- III. Present were Ag Committee members Fritz Garbisch, Art Petke, Randy Sebesta, Bryce Luchterhand, Noel Olson and UW-Extension staff Richard Halopka, Melissa Kono, Nancy Vance, Chris Hollar, Brenda Herrell, and Julie Keown-Bomar. Also present were Wayne Hendrickson and Jake Brunette.
- IV. Fritz Garbisch moved to approve minutes from April 11, 2016. Seconded by Bryce Luchterhand, motion carried.
- V. Finances
 - A. Review and sign vouchers:
The voucher list was distributed and discussed. Art Petke moved to approve the vouchers from April 1 – 30, 2016. Seconded by Fritz Garbisch, motion carried.
 - B. Office finances:
The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from April 1 – 30, 2016. Seconded by Art Petke, motion carried.
- VI. General office
 - A. WNEP – Discuss and Sign Agreement Letter – Fritz Garbisch moved to sign agreement letter, seconded by Bryce Luchterhand.
 - B. Discuss “Recognition of Service and Friend of UW-Extension” Luncheon – will be held June 6, 10:00 a.m. in the Courthouse auditorium.
 - C. Regional Meeting, Wausau – June 20 - 21
 - D. Julie Keown-Bomar, Northwest Regional Director – nEXT Generation area meeting will be held May 31 at the Ag Research Station auditorium in Marshfield. Time to be determined. Discussion on who should attend the meeting.
 - E. Administrative Coordinator – Jake Brunette presented views of current system and then the proposed change to Administrative Coordinator. Requires a resolution from county board (see attached).
- VII. Fairboard Liaison Report – Fair cleanup day is August 6. New lights in the rabbit barn. Visioning session is July 12 from 6:00 – 7:30 p.m. at the fairgrounds.

VIII. Agent reports

A. Report of Agent

1. Past and Present Programs

B. Report of Agent

1. Past and Present Programs

C. Fritz Garbisch moved to approve the reports from the agents. Seconded by Art Petke, motion carried.

IX. Dog damage

A. Discuss and/or act on dog damage claims - none

X. Future meetings

A. Monday, June 6, 2016 / 10:00 a.m. / Courthouse Auditorium

XI. Monday, July 11, 2016 / 9:30 a.m. / Ag Research Station - Stratford

XII. Announcements:

XIII. Art Petke moved to adjourn. Seconded by Fritz Garbisch, motion carried. The committee adjourned at 11:37 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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